

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0772831
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 3:51:50 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: VENTANA MEDICAL SYSTEMS, INC.
Company ID: 0772831
State of origin: Delaware
Formation date: 10/5/2010 12:00:00 AM
Date filed: 6/21/2012 3:51:50 PM
Fee: \$15.00

Principal Office

1910 EAST INNOVATION PARK DRIVE
TUCSON, AZ 85755

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mara Aspinall	1910 E. Innovation Park Drive, Tucson, AZ 85755
Secretary	Kevin A. Marks	4300 Hacienda Drive, Pleasanton, CA 94588
Vice President	Ann Fonfara	1910 E. Innovation Park Drive, Tucson, AZ 85755
Treasurer	Ann Fonfara	1910 E. Innovation Park Drive, Tucson, AZ 85755
Vice President	Jennifer Prescott	1910 E. Innovation Park Drive, Tucson, AZ 85755
Vice President	Kevin A. Marks	4300 Hacienda Drive, Pleasanton, CA 94588

Directors

Director	Christian Hebich	Grenzacherstrasse 124, Basel Switzerland
Director	Gottlieb Keller	Grenzacherstrasse 124, Basel Switzerland

Signatures

Signature	Kevin A. Marks
Title	VP & Secretary